



Companies House

— for the record —

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Annual Return



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Company Name: **THE D GROUP (GB) LIMITED**

Company Number: **03664517**

Company Details

Period Ending: **10/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O THE D GROUP 23
GRAFTON STREET
LONDON
W1S 4EY**

*Register of
Members Address:*

**C/O THE D GROUP 23
GRAFTON STREET
LONDON
W1S 4EY**

*Register of Debenture
Holders Address:*

**C/O THE D GROUP 23
GRAFTON STREET
LONDON
W1S 4EY**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN GAVIN BROWN**

Address: **THE OAST HOUSE
WINCHFIELD
HOOK HAMPSHIRE
RG27 8DB**

Director 1 :

Name: **EDWARD PAUL RONALD
CAUTLEY**

Address: **SHIRE HILL WARDEN COURT
CUCKFIELD
SUSSEX
RH17 5DN**

Date of Birth: **01/03/1940**

Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/11/2008

Name:

CHARTERS & O'KANE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

Authenticated: **Yes (E/W)**